

**LIBRARY**

*Brown County*

BROWN COUNTY LIBRARY  
515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194



**SARAH A. SUGDEN**  
EXECUTIVE DIRECTOR

[www.browncountylibrary.org](http://www.browncountylibrary.org)

[Sarah.Sugden@browncountywi.gov](mailto:Sarah.Sugden@browncountywi.gov)  
(920) 448-5810

**SPECIAL MEETING**  
of the  
**BROWN COUNTY LIBRARY BOARD**  
**Tuesday, December 21, 2021**  
**3:00 p.m.**  
**Central Library**  
515 Pine Street, Green Bay

**AGENDA**

1. Call to Order
2. Discussion and Possible Action Regarding One-time Personnel Payment
3. Discussion and Possible Action Regarding Retaining HGA for Architectural Services for the Central Lower Level Renovation and Proposal with Adjusted Costs
4. Adjournment

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.*

A handwritten signature in dark ink, appearing to read "Brian D. Anderson".

Brian Anderson  
Library Board President

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